

**COMMON COUNCIL**  
**MEETING AGENDA**  
MONDAY, JUNE 5, 2006 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. May 15, 2006 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
  - Payroll
  - General Claims
  - Retirement
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee

## 10. OLD BUSINESS

- a. **Fifth Reading of Ordinance D-1799-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Pertaining to Bidding on Certain Public Works Projects (Section 2-183, Immediate Family Bidding Restriction On Public Works Projects); Sponsor(s): Councilor(s) Glaser and Sharp.
- b. **Third Reading of Ordinance D-1806-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease for Certain Public Improvements Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission, Pledging County Option Income Tax Revenues of City to Pay Certain Lease Rental Obligations Thereunder, and Taking Other Actions Related Thereto (\$6,100,000); Sponsor(s): Councilor(s) Carter, Sharp, Griffiths and Mayo.
- c. **Fourth Reading of Ordinance Z-489-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning District Classification, Rezoning the Property Located Southwest of the Intersection of Main Street and Old Meridian Street from Old Meridian/Special Use (OM/SU) and Old Meridian/Single Family Attached (OM/SFA) to the Old Meridian Mixed Use (OM/MU) Classification (Centex Homes-Old Meridian); Sponsor: Councilor Glaser.

## 11. PUBLIC HEARINGS

- a. **Second Reading of Ordinance Z-491-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Fortune Planned Unit Development District; Sponsor: Councilor Rattermann.
- b. **First Reading of Ordinance Z-492-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Village Green Planned Unit Development District (Village Green Townhomes – 211 West Smokey Row Road); Sponsor: Councilor Rattermann.

## 12. NEW BUSINESS

- a. **First Reading of Ordinance D-1807-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances of the city of Carmel, Indiana (ALP 1st Quarter 2006); Sponsor: Councilor Glaser.
- b. **First Reading of Ordinance D-1809-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating A Platted Right-Of-Way (Pearl Street – Rolling Meadows Subdivision); Sponsor: Councilor Sharp.
- c. **First Reading of Ordinance D-1810-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Sections 6-161(b)(3) and 6-161(c)(1) of the Carmel City Code (No Smoking); Sponsor: Councilor Griffiths.

- d. **First Reading of Ordinance D-1811-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Concerning Council District Boundaries; Sponsor(s): Councilor(s) Sharp, Glaser, Griffiths, Kirby and Mayo.
- e. **Resolution CC-06-05-06-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Properties Valued at Over \$25,000 and Associated with the City's Road Improvement Projects (Five Properties); Sponsor: Councilor Sharp.

13. **OTHER BUSINESS**

- a. **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05
- b. Property Abatements/Compliance with Statement of Benefits:
  - 1. 303 Group LLC (Specialty Risk International)
  - 2. Allete Automotive Services
  - 3. Dealer Services Corporation
  - 4. PHT Investment Holdings, LLC (SB-1 Filed Under CIHS NEWCO – Medical Office Building) **NEW OWNER.**
  - 5. The Heart Center of Indiana, LLC (Formerly filed as CIHS NEWCO, LLC)

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**